

December 1, 2015

A meeting of the Cranberry-Venango County General Authority was held on December 1, 2015. At 12:17pm the meeting was called to order by Vice Chairman Fred Ziegler. Members in attendance were Mike Erwin, Rob Eakin and Clair Schwab. Also in attendance were Chad Findlay and Bonnie Waggett from Cranberry Township; Fred Buckholtz and Harold Best, Supervisors for Cranberry Township; and Chris Kogelnik and Brian Bisson of CT Consultants

Fred Ziegler asked for a motion to approve the minutes from the November 3, 2015 meeting. Rob Eakin made the motion, Clair Schwab second and the motion carried.

NEW BUSINESS

Chris Kogelnik presented his Proposal for Engineering Services for the Act 537 (Plan Official Sewage Facilities Plan). He reviewed the Plan with board members present. Jim Greenfield said he felt legal fees for this plan would be approximately \$5,000. The cost of engineering for this plan is not to exceed \$59,840. After some discussion, Mike Erwin made a motion to approve the plan and submit it to the supervisors for their approval, the motion was second by Rob Eakin and the motion carried.

Brian Bisson presented his Proposal for Engineering Services for a Source Water Supply Study. There was a lengthy discussion about the proposal. Both Chris and Brian left the meeting and the board continued with their comments about the plan. No decision was made at this time to approve the proposed plan.

Mike Erwin presented the board with a list of items he feels will need to be taken care of in the next few years.

OLD BUSINESS

None.

GIS Mapping

Chris advised Mike Erwin that he needs the hospitals as built drawings.

At 2:35PM Rob Eakin made a motion to adjourn the meeting, Mike Erwin second the motion and the motion carried.

Next Meeting – January 5, 2016 at noon.

Respectfully submitted by:
Bonnie Waggett